

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Regular Meeting of the Board of Education
September 15, 2016
Veterans' Tax Exemption Public Hearing @ 6:30 PM
Regular Meeting @ 7:00 PM
Gardner-Dickinson School Media Center
Draft Agenda

- 1.0 Call to Order the public hearing and Pledge of Allegiance to the Flag
 - 1.1 Record of Attendance
 - 1.2 Discussion: Dr. Reardon and Mrs. Angrisano will discuss the Veterans' Tax Exemption.
 - a. Board Discussion
 - b. Public Comment
 - 1.3 Close the Public Hearing
 - 1.4 Call to Order the Regular Meeting
 - 1.5 Record of Attendance
 - 1.6 Executive Session
Request for Executive Session
Recommended Action: That the Board of Education adjourns into Executive Session, if needed, for the purpose of discussing one or more of the following subjects:
 1. _____ Matters that will imperil the public safety if disclosed.
 2. _____ Any matter that may disclose the identity of a law enforcement agent or informer.
 3. _____ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
 4. _____ Discussion involving proposed, pending, or current litigation.
 5. _____ Collective negotiations pursuant to article 14 of the Civil Service Law.
 6. _____ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
 7. _____ The preparation, grading, or administration of exams.
 8. _____ The proposed acquisition, sale, or lease of real property or the proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these things (Pub. Off. Law § 105(a-h)).
 - 1.7 Return to Open Session
 - 1.8 Review of Agenda/Additions to Agenda
 - 1.9 Approval of Minutes of Previous Meeting
 - a. August 25, 2016
 - 1.10 Acceptance of Financial Reports
 - a. Internal Claims Auditor's Report August 2016
 - b. Treasurer's Monthly Report with Budget Transfers
 - 1.11 Building Use
 - 1.12 Visitors and Communication
 - a. Communications to the Board of Education
 - i. Email from Amanda Rokjer
 - ii. Email from the Zakarka family
 - iii. Email from Lisa Parrottino
 - iiii. Email from Jason McCord
 - b. Opportunity for the Public to be Heard
- 2.0 **Reports to the Board of Education**
 - 2.1 Board of Education Reports & Updates
 - a. Ed Anker
 - 2.2 District / Superintendent Program Report
 - 2.3 Principal's Report

2.4 PTO Update

3.0 Appointments and Authorizations

Consent agenda 3.1 to 3. 6

3.1 Approve CSE/CPSE Recommendations as per attached

3.2 Be It Resolved that pursuant to the recommendation of the Superintendent of Schools, the following be appointed to tenure to the position to which they have served the required probationary period as specified below:

Name – Mary Yodis

Tenure Area – K-8 Principal

Commencement of Tenure Appointment – 01/02/2017

Certification Status – Permanent

3.3 Approve Sarah Sepp for Extra-Curricular appointment (Yearbook) for 2016-2017 school year as per WTA contract.

3.4 Approve Lance Maxon as a six month probationary bus driver, 4 hours a day @ \$16.39 hour effective 9/9/16.

3.5 Approval of Substitute

Substitute Bus Driver
Anthony Ciampolillo

3.6 Approve shared bid with Questar III for the 2016-2017 school year for the following:

- a. Meat & Grocery Sysco & Ginsberg’s
- b. Paper Products Hill and Markes
- c. Ice Cream Products Gillette Creamery
- d. Bread Products Bimbo Foods
- e. Janitorial Supplies All American Poly, United, EA Morse, Gabriel, Hill and Markes, Interboro Packaging, LJC, Lusco, Unipack

4.0 Old Business

a. Minutes format

5.0 New Business

6.0 Informational

6.1 Regular BOE Meeting October 20, 2016 @ 7 pm

6.2 Opportunity for the Public to be Heard

7.0 Request for Executive Session

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8.0 Return to Open Session

9.0 Adjournment

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence. As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.